

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020741

FILED
Feb 25, 2006
Secretary of State

Entity Name: EXCELLENCE LUXURY CAR RENTAL, INC.

Current Principal Place of Business:

3851 BIRD RD
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3851 BIRD RD
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0651257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRI, RAYMOND
3851 BIRD RD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MITRI, RAYMOND
Address: 808 BRICKELL KEY DR APT 3302
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND MITRI

PRES

02/25/2006

Electronic Signature of Signing Officer or Director

Date